

**COMMITTEE ON PLANNING & DEVELOPMENT**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mrs. Cathy S. Davis, Council Member District No. 4

A meeting of the **COMMITTEE ON PLANNING & DEVELOPMENT**, Standing Committee of Berkeley County Council, was held on **Monday, March 12, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:30 p.m.

**PRESENT:** Chairman Cathy S. Davis, Council District No. 4 Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Steve C. Davis, Council District No. 8. Ex-officios, County Supervisor Daniel W. Davis; Council Member Robert O. Call, Jr., Council District No. 3; Council Member Jack Schurlnknight, Council District No. 6; Council Member Caldwell Pinckney, Jr., Council District No. 7. Ms. Nicole Ewing, County Attorney and Ms. Catherine R. Windham, Interim Clerk of County Council.

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

Chairman C. Davis: "At this time I'd like to call the Committee on Planning and Development to order. Ms. Clerk, has this meeting been properly noticed via the Freedom of Information Act?"

Ms. Windham: "Yes mam, it has."

**APPROVAL OF MINUTES:**

**July 25, 2011**

Chairman C. Davis: "First on the agenda is the approval of minutes from July 25, 2011."

Committee Member Callanan: "Move for approval."

Committee Member Farley: "Second."

Chairman C. Davis: "I've got a motion and a second. Are there any corrections to these minutes? (No Response) Hearing none, all in favor, say Aye. (Ayes) Opposed? (No Response). The minutes stand approved as presented."

It was moved by Committee Member Callanan and seconded by Committee Member Farley to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman C. Davis: "Next on the agenda is..."

- A. **Mr. Dwight Williams, Director, Cypress Gardens, Re:** Transfer of funds generated by the performing arts to the Special Events budget.

Mr. Dwight Williams: “Yes, Lois Dangerfield used to have plays and musicals there which she generated some income, which the County allowed her to keep in a separate account. She now wishes to turn the remainder of that money over to Cypress Gardens to be used for Special Events including the Performing Arts.”

Committee Member Fish: “Move for approval.”

Committee Member Callanan: “Second.”

Chairman C. Davis: “I’ve got a motion and a second. Is there any discussion? (No Response) Hearing none, all in favor? (Ayes) Opposed? (No Response). Motion carries.”

It was moved by Committee Member Fish and seconded by Committee Member Callanan to **approve the transfer of \$1944.84** to the current year’s **Special Events** line item for **Cypress Gardens**. The motion passed by unanimous voice vote of the Committee.

Committee Member Callanan: “Move to adjourn.”

Committee Member Fish: “Second.”

Chairman C. Davis: “I’ve got a motion and a second. All in favor? (Ayes) We’re adjourned.”

It was moved by Committee Member Callanan and seconded by Committee Member Fish to **adjourn** the meeting of the Committee on Planning and Development. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:31 p.m.

**COMMITTEE ON PLANNING AND DEVELOPMENT**

(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Dennis L. Fish, District No. 5  
Mr. Steve C. Davis, District No. 8

Mr. Robert O. Call, District No. 3, ex officio  
Mr. Jack Schurlknight, District No. 6, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Standing Committee of Berkeley County Council will be held on **Monday, March 12, 2012, at 6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

**APPROVAL OF MINUTES:**

**July 25, 2011**

- A. **Mr. Dwight Williams, Director, Cypress Gardens, Re:** Transfer of funds generated by the performing arts to the Special Events budget.

March 7, 2012

S/Catherine R. Windham

Interim Clerk of County Council